State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

March 23, 1965

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento, California, at 10:44 a.m. on Tuesday, March 23, 1965.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Hale Champion, Director of Finance, Member Alan Cranston, State Controller, Member

Staff Members in Attendance:
F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer

Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor Alan Sieroty, Executive Secretary

Representing the Office of the State Controller Patricia Kimball, Research Analyst

Representing the State Department of Finance, Budgets Division Richard S. Golden

Representing the Joint Legislative Committee on Tidelands
Charles Baldwin, Consultant

Pepresenting the Senate Fact Finding Committee on Natural Rescurces
Ford B. Ford, Executive Secretary

Representing the Legislative Analyst

Penis Doyles, Assistant Analyst
Robert Reid, Principal Analyst

Representing the State Department of General Services
John Funaro, Data Processing Systems Analyst

Representing DeGolyer & MacNaughton, Consultants to the State Lands
Commissica
W. P. Sims, Vice President

Representing the City of Long Beach

John C. Wells, Legislative Representative

Harold Lingle, Chief Deputy City Attorney

Re Minute Item 5 - Dredging Permit, South Buckley Cove, San Joaquin County

Jack Benton's Anchorage, Euckley Cove: Jack Benton, Owner

City of Stockton: W. M. Carlile, Jr., Deputy City Manager Emil Selfert, Director, Parks & Recreation (also representing Metro Parks & Recreation Commission)

Stockton Sailing Club: Vm. S. Chapman, Rear Commodore W. George Fischer, M.D., Commodore Robert W. Winter, Port Captain

Re Minute Item 22 - Dredging Permit, Feather River, Sutter County

Granite Construction Comp. 19
George S. Smith, Engineer Estimator
Richard C. Solari, Sacramento Branch Manager

Representing Oil and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company C. F. Guion, Scout

Richfield Oil Corporation Ray Armett K. M. Cook

Shell Oil Company Louis E. Head, Jr.

Standard Oil Company of California
David E. Lombardi, Landman
S. A. Young, District Engineer, Ventura-Santa Rarbara District

In Pro Per D. V. Pensabene, San Rafael, California

1. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 17, 1964

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission of December 17, 1964, were approved as written and mailed to the members of the Commission.

2. APRIL MEETING OF THE COMMISSION

The next regular meeting of the Commission was scheduled to be held in Sacramento on Thursday, April 29, 1965, at 10 a.m.